

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JULY 19, 2022
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. **Welcome and Approval of Agenda (action)**
- II. **Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- III. **Maverick Presentation (information/action)**
- IV. **School Resource Officer (information/action)**
- V. **Consent Agenda (action)**
 - A. **Approval of Minutes: 6/14/21 regular**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Resignations**
 - 1. **Marisa Crozier (Butler) – FMS Student Mentor**
 - 2. **Shaun Hawker – FHS Government Teacher**
 - F. **Approval of Hires**
 - 1. **Nick Perondi – FHS Music Teacher and Pep Band Advisor**
 - 2. **Dena Phillips – FMS Administrative Assistant**
 - 3. **Jake Oyler – FMS Athletic Director**
 - 4. **Marisa Crozier(Butler) – FMS Librarian/IDLA Coordinator**
 - 5. **Shaun Hawker – FMS ELA Teacher**
 - 6. **Kendra Callen – FMS Student Mentor**
 - G. **Approval of Alternative Authorization**
 - 1. **Cheyenne Olsen – FES Kindergarten Teacher (AA-CT)**
 - 2. **Lauren Jackson – FHS Counselor (AA-CT)**
 - 3. **Nick Perondi – FHS Music Teacher (AA-CT)**
 - 4. **Drew Taylor – FIS Teacher (AA-CT)**
 - 5. **Nate Losser – FMS Principal (AA-CT)**
- VI. **Business Manager’s Report (information/action)**
 - A. **Venmo Setup for FHS**
 - B. **Board Training**
- VII. **Superintendent’s Report (information/discussion/ action)**
 - A. **Section 7000 Policy Manual Rewrite – First Reading**
 - B. **ISBA Resolution**
 - C. **Sign-on Bonus**
 - D. **Hollister Staffing**
- VIII. **Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**
- IX. **Possible Action from Executive Session**
- X. **Adjourn**